

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125611

Entity Name: 953 MIAMI, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

7060 LONG LEAF DR.
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7060 LONG LEAF DR.
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-4212923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S ESQ.
2255 GLADES RD., SUITE 414-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEISS, JANE M CPA
490 SAWGRASS CORPORATE PKWY
SUITE 100
SUNRISE, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANE WEISS CPA

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALTAIS, STEPHANE
Address: 7060 LONG LEAF DR.
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHANE MALTAIS

MGR

01/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date